2004 FOR PROFIT CORPORATION

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Apr 12, 2004 8:00 am Secretary of State ANNUAL REPORT 04-12-2004 90288 019 ***150.00 DOCUMENT # P03000077150 1. Entity Name LIND HOUSE ANTIQUE AND ESTATE JEWELLERS, INC. Principal Place of Business Mailing Address 44027382 217 S ALCANIZ ST 217 S ALCANIZ ST PENSACOLA, FL 32501 PENSACOLA, FL 32501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 5A-Z1001 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIFERT, SUSAN J Street Address (P.O. Box Number is Not Acceptable) 217 S ALCANIZ ST PENSACOLA, FL 32501 City Zip Code statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits Signature, typi (NOTE: Registered Agent signature ed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition SIFERT, SUSAN J NAME NAME 217 S ALCANIZ ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL: 32501 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LACKEY, WILLIAM R NAME NAME STREET ADDRESS 217 S ALCANIZ ST STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITEF ☐ Addition TITLE ☐ Delete

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or frustreemprowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

FILED